## CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 11 July 2009.

Item 1. Chairperson Wally Riggs called the meeting to order at 1900 hours and the Pledge of Allegiance was recited.

- Planning Group members Dillard, Ulm, Bowen, Walls, Krickhahn, Riggs, Bretz, Manning, Harris, Myrick, Hertel and Gabler were present, forming a quorum of 12.
- Planning Group members Slagill, Vandover and Smith were absent, not excused.
- Mark Gabler moved that the Planning Group approves the minutes of the meeting on 8 June 2009 as submitted for review. The motion passed (9 yes; 0 n0; 3 abstain: Ulm, Harris, Hertel).
- There were no expense reimbursement requests.
- Planning Group member Slagill joined the meeting at 1905 hours and the quorum increased to 13.

## Item 2. Announcements. Mary Manning announced that:

• the Harbison Canyon Schools Coalition is seeking funds to stay open through the summer and will hold a pancake breakfast from 7:30 to 10:30 AM on (date not known) at the Harbison Canyon Community Center to benefit the Canyon's children.

Chairperson Wally Riggs announced that:

- the County released for review a number draft Zoning Ordinance Amendments, including several that the Planning Group should study more carefully. (Herb Krickhahn took the draft amendment documents to review for the Group's consideration at the August meeting.)
- the County is preparing complete Zoning Ordinance Manuals for new Planning Group members, and these are expected to be available soon.
- the County Department of Parks and Recreation has sent its annual request for an updated Park Land Dedication Ordinance (PLDO) project priority list. (Judy Bowen will review the PLDO list for potential revision and consideration by the Planning Group at the August meeting.)
- the original Grant Deed and related Quit Claim Deed for the Dehesa Fire Station property have been located, and an attorney's initial opinion after examining the documents was that it would take a court case to challenge the Rural Fire Protection District's proposed uses of the property.
- Supervisor Diane Jacob has scheduled a meeting on 17 September to hold a community discussion about the possibility of the Rural Fire Protection District forming a joint fire station in Dehesa with the Sycuan Tribal Fire Department, which would provide full fire and emergency service the Dehesa-Harbison Canyon communities for a 3-year period. (The matter will be an item on the agenda of the October meeting of the Planning Group.)
- the Sycuan Tribe's application to convert it's recently purchased properties around the Reservation from ordinary fee status to Trust status will be an item on the agenda of the August meeting of the Planning Group.)

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- Item 3. Open Forum/Group Forum. No one requested to speak.
- Item 4. Committee Reports. There was no report available about recent actions the 2020 General Plan Steering Committee and Interest Group.

Item 5. See Item 4, above.

Item 6a. Private Project Proposal. TPM 21164, Proposed 4 Lot and Remainder Parcel Split, 1970 La Cresta Road, Crest. Chairperson Riggs introduced the parcel owner and applicant, Stan Harper, and reviewed the application to split an 11-acre parcel into 5 lots, each at least 2 acres. Two existing dwellings will be retained; all lots will be served municipal water; an existing well on Lot 2 will be retained for irrigation use only; all lots have passed septic percolation tests and will be served by septic systems with leach fields; the project is surrounded by 1-acre lots on one side and by some 2-acre lots on the opposite side; 31 adjacent neighbors have been notified of the proposed project and no objections have been received.

Pat Ulm moved that the Planning Group recommends approval of TPM 21164 as proposed. The motion passed (12 yes; 0 no; 0 abstain).

Item 6b. Private Project Proposal. AD 09-024, Proposed Conversion of RV Garage to Second Dwelling Unit, 2185 Valley View Boulevard, Granite Hills. Chairperson Riggs introduced Alan Austin, representative of the property owner and applicant, who described the status of the project. He explained that grading and carport construction impacted the original dwelling's existing septic system leach line. This Administrative Permit will resolve the Second Dwelling entrance visibility issue, and also the issue of a new septic system serving both the original and second dwellings.

Phil Hertel moved that the Planning Group recommends approval of AD 09-024 as proposed. The motion passed (11 yes; 0 no; 1 abstain: Myrick).

Item 7a. Public Project Proposal. Planning Area Community Plan, 2020 General Plan Update. Chairperson Riggs informed the Group that the Draft Community Plan is available for a 60-day public review period beginning Monday, 29 June 2009, at the Department of Planning and Land Use web site. This draft Community Plan will be reviewed at the August meeting of the Planning Group.

Item 7b. Public Project Proposal. San Diego County Draft General Plan, Revised July 1, 2009. Chairperson Riggs informed the Group that the Draft General Plan and Draft Environmental Impact Report are available for a 60-day public review period beginning Monday, 29 July 2009, at the Department of Planning and Land Use web site. The Draft General Plan and Draft EIR will be reviewed at the August meeting of the Planning Group.

Item 8. Unfinished Business. None.

<Referring back to Item 7, Chairperson Riggs inquired about including the most recent changes to the Community Trails map in the review of the General Plan documents. >

Item 9. New Business. Declaration of Seat 14, Granite Hills, Vacant. Chairperson Riggs informed the Group that Charles Smith, Granite Hills, has submitted a letter of resignation from the Planning Group.

Phil Hertel moved that the Planning Group declares that Seat 14, Granite Hills, is vacant. The motion passed (13 yes; 0 no; 0 abstain).

Item 10. Adjournment. Jeff Myrick moved adjournment at 2005 hours. The motion passed unanimously.

Respectfully submitted, William L. Bretz (Secretary)